
Investor's Watchdog
PMB #352, 1000 Whitlock Avenue
Suite 320
Marietta, GA 30064

Pat Huddleston
The Huddleston Law Firm
707 Whitlock Avenue
Suite B-21
Marietta, GA

Date: 12/22/2008

Regarding: FTC v. Direct Connection Consulting, Inc., et al.
Invoice No: 00004

Services Rendered

<u>Date</u>	<u>Staff</u>	<u>Description</u>	<u>Hours</u>	<u>Rate</u>	<u>Charges</u>
8/15/2008	EH	Obtain Receiver signature on check for DC Roswell office utility bill; make copy of check and invoice; prepare for mailing and forward copies to CE for file after scanning and saving statement and check copies	0.60	\$105.00	\$63.00
8/15/2008	EH	Draft and email proposed notice to credit card processors to stop processing consumer charges; receive approval from Receiver and email to four processors	0.90	\$105.00	\$94.50
8/18/2008	EH	Receive and review email from Hal Goldflam at Frandzel Robins Bloom regarding National Merchant Center Reserve account; send email reply; receive and review voicemail from Craig Welin; review previous communication with Craig Welin; telephone call to Craig Welin	0.60	\$105.00	\$63.00
8/18/2008	EH	Send email reply to CE regarding BCN invoice; discuss follow-up response	0.00	\$105.00	No Charge
			0.20		No Charge
8/18/2008	EH	Receive and review email response from CE regarding DC Roswell office invoice	0.00	\$105.00	No Charge

		from Georgia Power; send email reply confirmation	0.10		No Charge
8/19/2008	EH	Receive and review email from CE regarding incorrect zip code in Customer Service voicemail message	0.00	\$105.00	No Charge
			0.10		No Charge
8/19/2008	EH	Receive and review email from Matthew Russell at 19 Communications regarding lack of de-activation emails	0.10	\$105.00	\$10.50
8/19/2008	EH	Receive and review voicemail message from Craig Welin at Frandzel Robins Bloom regarding National Merchant Center; telephone conference with Craig Welin and Hal Goldflam regarding National Merchant Center Reserve Account balances; receive and review follow up email from Hal Goldflam	0.50	\$105.00	\$52.50
8/20/2008	EH	Telephone conference with David Harris at Bovis Kyle & Burch to discuss Borenstein and Winter personal items at DC Roswell office	0.10	\$105.00	\$10.50
8/20/2008	EH	Forward Matthew Russell email regarding 19 Communications to John Hancock with request to notify client; receive and review email response	0.40	\$105.00	\$42.00
8/20/2008	EH	Draft and send email response to CE regarding Customer Service voicemail; receive and review email response; forward voicemail details to CE	0.00	\$105.00	No Charge
			0.30		No Charge
8/20/2008	EH	Analyze data in email from Hal Goldflam regarding National Merchant Center reserve account balances; draft and send email to Receiver with recap; receive and review email response from Receiver; draft and send email reply with action plan	1.20	\$105.00	\$126.00
8/21/2008	EH	Draft and email proposed language for response to counsel for 19 Communications to Receiver for approval; receive and review email reply; telephone conference with Receiver	1.30	\$105.00	\$136.50

regarding appointment to discuss
proposed Release draft

8/21/2008	EH	Receive and review email forwarded by Receiver	0.00	\$105.00	No Charge
			0.10		No Charge
8/21/2008	EH	Receive and review voicemail from Ohaila at Process America; telephone conference with Ohaila at Process America to discuss Winter request for change of address; telephone conference with Ohaila to confirm only two accounts at Process America will continue to use the same DC Roswell address	0.30	\$105.00	\$31.50
8/22/2008	EH	Receive and review email from Receiver regarding sales and chargeback numbers; discuss with MF for reply; receive and review email from MF with update	0.00	\$105.00	No Charge
			0.20		No Charge
8/22/2008	EH	Draft and send email to David Harris at Bovis Kyle & Burch regarding appointment to identify personal items at DC Roswell office	0.40	\$105.00	\$42.00
8/25/2008	EH	Send email request for update on status of revised Little & Co Release Agreement to Jonathan Olsson at Goodwin Proctor; telephone conference with Jonathan Olsson; receive and review email response from Jonathan Olsson; review proposed Release agreement; forward to Receiver for edits with breakdown of sales and chargeback figures	0.90	\$105.00	\$94.50
8/25/2008	EH	Receive and review email from Hal Goldflam regarding update on National Merchant Center reserve account balances; review progress and proposed settlement amounts; draft and send email reply	1.00	\$105.00	\$105.00
8/25/2008	EH	Receive and review email response from David Harris at Bovis Kyle & Burch regarding personal belongings at DC Roswell office; forward to CE to check	1.50	\$105.00	\$157.50

		availability; receive and review email confirmation from Receiver; exchange confirmation emails with David Harris; meet with CE to discuss inventory visit; review inventory requirements with Receiver; discuss need for FTC declaratory statements			
8/25/2008	MF	Answer questions regarding items on Chargeback Analysis for Direct Connection; create Chargeback Analysis for Digicom	2.00	\$145.00	\$290.00
8/26/2008	EH	Meet with JC to discuss day's assignments; receive and review email response from MS regarding Wachovia Bank contact information; forward email of canceled Pine Tree Teleservices check for follow up with Wachovia; receive and review email from JC regarding demand letter to Pine Tree; send email response with instructions; receive and review email reply; forward to CE for printing and mailing	0.30	\$105.00	\$31.50
8/26/2008	EH	Telephone conferences with CE to locate key box for safe at DC Roswell office and for update on personal items inventory progress; receive and review follow up email from David Harris regarding personal items inventory at DC Roswell office; forward to CE for follow up	0.20	\$105.00	\$21.00
8/27/2008	EH	Receive and review email from CE regarding obligations due for DC Roswell office; draft and send email reply with suggested action; receive and review email replies from Receiver and CE; send follow up email regarding mail forwarding; exchange emails and replies with Receiver and CE regarding BCN Telecom	0.00	\$105.00	No Charge
			1.50		No Charge
8/27/2008	EH	Receive and review email from CE regarding update on In Touch Marketing; draft and send email reply with questions for follow up	0.00	\$105.00	No Charge
			0.50		No Charge

8/27/2008	EH	Meet with Receiver to discuss proposed Little & Co release agreement and merger clause for 19 Communications' release agreement; edit Little release document; draft and send email to Little counsel with edited document	0.90	\$105.00	\$94.50
8/27/2008	EH	Receive and review email from CE regarding FTC subpoenas; send email response with questions for Receiver; receive and review email response	0.00	\$105.00	No Charge
			0.40		No Charge
8/27/2008	EH	Meet with Receiver to discuss Todd Cormack statement; receive and review follow up email from Receiver with contact number; research electronic files for Toddism references; telephone call to Todd Cormack regarding declaration; draft and send update email to Receiver and JC for additional information	0.70	\$105.00	\$73.50
8/27/2008	EH	Receive and review email from Receiver regarding John Hall details; research electronic files; draft and send email reply	0.30	\$105.00	\$31.50
8/27/2008	EH	Receive and review email from Receiver regarding Ebor Management hangar lease and aircraft ownership; research electronic files and documents produced; draft and send email reply with details of PDK lease	0.50	\$105.00	\$52.50
8/28/2008	EH	Draft and send email to MF regarding Ebor and aircraft assets for further follow up and comment; discuss results with MF	0.00	\$105.00	No Charge
			0.40		No Charge
8/28/2008	EH	Receive and review email responses from JC and MS regarding John Hall information; receive and review SmartLinx report from MS; draft and forward email to Receiver for review; receive and review email response; research hard files for driver's license copy; send results to Receiver	0.90	\$105.00	\$94.50
8/28/2008	EH	Receive and review multiple emails from	0.00	\$105.00	No Charge

		MS regarding depositions for Direct Connection defendants; send email confirmation replies	0.10		No Charge
8/28/2008	EH	Draft and send email reply to David Harris at Bovis Kyle & Burch regarding missing items; telephone conferences with David Harris to arrange pickup of items; send email confirmation of appointment; send email to Receiver for instructions on receipt of requested items	0.50	\$105.00	\$52.50
8/28/2008	EH	Revise draft of Mutual Release to 19 Communications; forward to Receiver for review; make final edits and attach to email response to 19 Communications counsel	0.60	\$105.00	\$63.00
8/28/2008	EH	Meet with Receiver and CE to discuss payment of outstanding invoices	0.70	\$105.00	\$73.50
8/28/2008	EH	Receive and review email from Hal Goldflam regarding National Merchant Center reserve accounts activity	0.10	\$105.00	\$10.50
8/28/2008	EH	Receive and review email response from JC regarding Todd Cormack interview; draft and forward email to MF for further follow up; telephone call to Jeff Smith at Allen Microsystems to discuss database questions; telephone conference with Jeff Smith; confer with MF on additional Toddism information; receive and review email from Receiver regarding delivery of database copy from Toddism; send email response with clarification request	0.90	\$105.00	\$94.50
8/29/2008	EH	Review email accounts of Borenstein and Winter for references to Toddism and Todd Cormack and recent activity; print selected emails for further research; perform additional research on payments to Toddism	2.00	\$105.00	\$210.00
8/29/2008	EH	Send email question to Hal Goldflam regarding National Merchant Center Reserve Account statements; receive and review email response; print	0.20	\$105.00	\$21.00

statements for analysis

8/29/2008	EH	Meet David Harris at DC Roswell office to locate missing items and receive copy of database	0.40	\$105.00	\$42.00
9/01/2008	EH	Deliver data backup disk to Receiver from David Harris	0.10	\$105.00	\$10.50
9/01/2008	EH	Organize various discovery documents for disbursement and follow-up; compile Reserve Account data from National Merchant Center for reconciliation and forward to RW for analysis	2.00	\$105.00	\$210.00
9/02/2008	EH	Receive and review email from Receiver regarding declarant statements; send email reply for clarification; telephone call to Todd Cormack at Toddism regarding declaration; telephone conference with Todd Cormack; make notes for declaration statement	0.60	\$105.00	\$63.00
9/02/2008	EH	Discuss National Merchant Center Reserve Account reconciliation request with RW	0.00	\$105.00	No Charge
			0.10		No Charge
9/02/2008	EH	Telephone conference with Jeff Smith at Allen Microsystems regarding DC customer data files and remote database access	0.10	\$105.00	\$10.50
9/02/2008	EH	Arrange with MF and CE for remote access and printing of records; upgrade licensing for remote printing; forward customer list to CE	0.70	\$105.00	\$73.50
9/02/2008	EH	Receive and review email response from John Hancock regarding Direct Connection and Digicom billing for 19 Communications accounts; send email reply; receive and review second email response from John Hancock; send email reply; receive and review third email response from John Hancock; forward to Receiver for review; prepare Keith English declaration	1.00	\$105.00	\$105.00
9/02/2008	EH	Send follow-up email to Jon Schneider and Jonathan Olsson at Goodwin	0.40	\$105.00	\$42.00

		Proctor regarding proposed settlement agreement with Litle & Co; receive and review two email replies from Jonathan Olsson; send email response with payee information			
9/02/2008	EH	Send follow-up email to CE regarding Pine Tree Teleservices demand letter; receive and review email response; send confirmation reply; draft proposed email to David Harris at Bovis Kyle & Burch for assistance; forward to Receiver for approval; forward request to David Harris	0.80	\$105.00	\$84.00
9/03/2008	EH	Arrange remote login to DC Customer Service interface with MF and CE for remote printing of customer records; receive and review email update from CE; send email reply with instructions to forward	0.30	\$105.00	\$31.50
9/03/2008	EH	Locate documents produced by 19 Communications for Keith English declaration; print documents and email exchanges for attachment to declaration; reformat documents produced and forward to MS for numbering	1.00	\$105.00	\$105.00
9/03/2008	EH	Receive and review email from MS regarding Friday court date; send email confirmation	0.00	\$105.00	No Charge
			0.10		No Charge
9/03/2008	EH	Telephone conference with Todd Cormack to interview for declaration; compile notes and prepare first draft of declaration; edit declaration and email to Todd Cormack for review	2.40	\$105.00	\$252.00
9/03/2008	EH	Telephone call to Jeff Smith at Allen Microsystems; telephone conference with Jeff Smith to discuss recovery of Sequel Server database records; discuss with Receiver; telephone call to Jeff Smith; telephone conference with Jeff Smith to confirm disk delivery arrangements; forward disks to MS for processing	0.60	\$105.00	\$63.00

9/04/2008	EH	Receive and review email delivery confirmation from FedEx; forward to Jeff Smith at Allen Microsystems for update on accessing server data; receive and review email reply from Jeff Smith; telephone conference with Jeff Smith to discuss results of download; discuss results with Receiver; telephone conference with Jeff Smith to confirm complete credit card number data	0.70	\$105.00	\$73.50
9/04/2008	EH	Telephone conference with Todd Cormack to discuss edits for Declaration; edit Declaration draft; receive and review email reply from Receiver; telephone calls to Todd Cormack at both office and cell phone numbers to follow up on fax of invoices; send email update to Receiver; receive and review fax of invoices from Toddism; edit draft of Todd Cormack Declaration; email revised draft to Todd Cormack for approval and appointment; telephone conference with Todd Cormack to revise one item; scan and email third revision; update Receiver on progress; discuss need for subpoena with CE; telephone conference with Todd Cormack to finalize arrangements for signature; print map directions; review subpoena information with CE; telephone conferences with CE and Todd Cormack to discuss Declaration delivery and signing; receive and review email from CE with signed Declaration copy; receive and review email from Receiver with response to Todd Cormack	4.00	\$105.00	\$420.00
9/04/2008	EH	Receive and review email from CE regarding contact attempts with Dwight Roussell and Lesa Body; locate Dwight Roussell contact information in payroll files; email contact information to CE for follow up	0.70	\$105.00	\$73.50
9/04/2008	EH	Receive and review email from CE regarding follow up with Mark Sawyer of Pine Tree Teleservices; send email reply	0.00	\$105.00	No Charge
			0.10		No Charge

9/04/2008	EH	Receive and review email from CE regarding address change filing question; research and send email reply	0.00	\$105.00	No Charge
			0.30		No Charge
9/04/2008	EH	Review reconciliation requirements for National Merchant Center data task with RW	0.30	\$105.00	\$31.50
9/04/2008	EH	Receive and review email response from David Harris at Bovis Kyle & Burch regarding answers to Pine Tree Teleservices questions	0.10	\$105.00	\$10.50
9/04/2008	EH	Follow up with Receiver regarding 19 Communications Declaration draft; email copy of draft to Receiver for review	0.20	\$105.00	\$21.00
9/04/2008	MF	Prepare spreadsheet showing payment dates from DCC and Digicom to Ebor	1.00	\$145.00	\$145.00
9/04/2008	RW	Review Digicom files covering chargebacks; verify and reconcile information for May, June and July statements as appropriate	3.00	\$145.00	\$435.00
9/05/2008	EH	Save electronic copy of signed Todd Cormack Declaration to case file; forward copy to Todd Cormack	0.20	\$105.00	\$21.00
9/05/2008	EH	Forward David Harris email to MS for further research; receive and review email response; discuss update with JC; receive and review email from JC regarding Wachovia Bank inquiry	0.20	\$105.00	\$21.00
9/05/2008	EH	Receive and review email from CE regarding attorney notice to withdraw in Mantra suit; forward request for instruction to Receiver	0.00	\$105.00	No Charge
			0.20		No Charge
9/05/2008	EH	Meet with RW to discuss progress on reconciliation of National Merchant Center Reserve Account balances; review updated findings with RW	0.00	\$105.00	No Charge
			1.20		No Charge
9/05/2008	EH	Receive and review email from Jonathan	0.50	\$105.00	\$52.50

		Olsson at Goodwin Proctor with signed Release Agreement regarding Litle & Co Reserve Account balances; print and forward to Receiver for signature; receive signed copy from Receiver; scan and email to Jonathan Olsson with check request; receive and review email confirmation from Jonathan Olsson			
9/05/2008	EH	Receive and review email from Receiver regarding credit card data question; send email confirmation reply	0.00	\$105.00	No Charge
			0.10		No Charge
9/05/2008	MF	Print backup for payments by date from DCC and Digicom to Ebor	1.00	\$145.00	\$145.00
9/05/2008	RW	Review Digicom files covering chargebacks; verify and reconcile information for May, June and July statements as appropriate	8.50	\$145.00	\$1,232.50
9/08/2008	EH	Send follow-up email to Receiver regarding proposed Declaration from Keith English at 19 Communications	0.00	\$105.00	No Charge
			0.10		No Charge
9/08/2008	EH	Send follow-up email to Receiver regarding next steps in Mantra lawsuit; receive and review email response and forward to CE for follow-up; receive and review email update from CE	0.00	\$105.00	No Charge
			0.40		No Charge
9/08/2008	EH	Review case status and task list with CE	0.00	\$105.00	No Charge
			0.20		No Charge
9/08/2008	EH	Meet with RW to discuss analysis of National Merchant Center statements; send follow-up email to Hal Goldflam to request conference call; telephone call to Hal Goldflam to follow up; receive and review email reply from Hal Goldflam	1.00	\$105.00	\$105.00
9/08/2008	EH	Send email notice to Receiver of pending check and Release expected from Proctor and Goodwin regarding Litle & Co Reserve account settlement	0.00	\$105.00	No Charge
			0.10		No Charge

9/08/2008	RW	Review Digicom files covering chargebacks; verify and reconcile information for May, June and July statements as appropriate	3.70	\$145.00	\$536.50
9/08/2008	RW	Review Digicom information with EH and provide results	0.00	\$145.00	No Charge
			0.50		No Charge
9/09/2008	EH	Receive and review email from MS regarding Chase Paymentech statements received; forward to CE for follow-up	0.00	\$105.00	No Charge
			0.10		No Charge
9/09/2008	EH	Receive and review email from CE regarding accounts payable; meet with CE to review and confirm payments to be made; receive and review follow-up email from CE	1.50	\$105.00	\$157.50
9/09/2008	EH	Receive and review second email response from Hal Goldflam regarding National Merchant Center account statements; send email reply with suggested follow-up; receive and review email reply with alternative times for contact; send email confirmation	0.40	\$105.00	\$42.00
9/09/2008	EH	Receive and review email from MS regarding scheduling of deposition of Receiver; send email reply	0.00	\$105.00	No Charge
			0.10		No Charge
9/09/2008	EH	Receive and review email from CE regarding valuation of leased equipment; forward lists to Tut Smith at Clear Harbor for feedback	0.40	\$105.00	\$42.00
9/09/2008	EH	Receive and review email from CE regarding Excursion mileage reading; send email reply	0.00	\$105.00	No Charge
			0.10		No Charge
9/09/2008	EH	Receive and review email from CE regarding DC Roswell office closure meeting; send email confirmation	0.00	\$105.00	No Charge
			0.10		No Charge
9/09/2008	EH	Receive and review email from Receiver regarding signed order for disbursement	0.00	\$105.00	No Charge

		from frozen Winter bank account	0.10		No Charge
9/09/2008	EH	Receive and review email from MS regarding Little & Co. Release and check received; send email reply with instructions; receive and review email response from MS; send email confirmation reply; exchange emails with MS and Receiver to clarify numbering and scanned image folder requests	0.00	\$105.00	No Charge
			1.10		No Charge
9/09/2008	RW	Meet with EH regarding plans to have a telephone conference with California group as to Digicom chargebacks and related matters	0.00	\$145.00	No Charge
			0.30		No Charge
9/10/2008	EH	Locate Excursion file and deliver to CE; send follow-up email; receive and review confirmation response	0.00	\$105.00	No Charge
			0.20		No Charge
9/10/2008	EH	Prepare for meeting with CE and Receiver to discuss DC Roswell office liquidation status; meet with CE and Receiver to discuss accounts payable and tasks associated with new Order; draft and send follow-up email to CE with task list	2.10	\$105.00	\$220.50
9/10/2008	EH	Telephone conference with RW and Anita Jen at Robb Evans and Associates and Jimmy Lai at National Merchant Center to discuss Reserve Account balance calculations in summary reports received; make notes on call and adjust trial balances in reconciliation attempt	2.00	\$105.00	\$210.00
9/10/2008	EH	Locate scans of 19 Communications exhibits and assemble Keith English Declaration for review by Receiver	0.30	\$105.00	\$31.50
9/10/2008	EH	Receive and review email from David Harris regarding request for personal belongings removal; forward email to CE for comments	0.50	\$105.00	\$52.50

9/10/2008	EH	Receive and review email from Receiver regarding Ebor Order; review Order; draft and send email reply to Receiver to clarify destination of pending bank transfers; draft and send email to Receiver with additional questions	0.00	\$105.00	No Charge
			0.90		No Charge
9/10/2008	RW	Telephone conference with National Merchant Center regarding Digicom files on chargebacks	1.50	\$145.00	\$217.50
9/11/2008	EH	Draft and send email to JC to draft motion for DC Roswell office liquidation; receive and review email responses from JC and CE; exchange emails to confirm inclusion of Digicom office items and Excursion	0.00	\$105.00	No Charge
			0.40		No Charge
9/11/2008	EH	Scan approved Keith English Declaration and exhibits; email to 19 Communications' counsel for review and signature	0.40	\$105.00	\$42.00
9/11/2008	EH	Receive and review email from CE regarding SunTrust Ebor accounts; send email reply	0.00	\$105.00	No Charge
			0.20		No Charge
9/11/2008	EH	Meet with CE to review plan for responding to request for personal items	0.00	\$105.00	No Charge
			0.90		No Charge
9/11/2008	EH	Review National Merchant Center conference call notes with RW	0.00	\$105.00	No Charge
			0.30		No Charge
9/12/2008	EH	Receive and review email update from CE regarding personal items request; forward original email in reply	0.00	\$105.00	No Charge
			0.10		No Charge
9/12/2008	EH	Draft and send follow-up email to Anita Jen at Robb Evans and Associates regarding National Merchant Center Reserve Account balances	0.10	\$105.00	\$10.50

Sub Total: \$7,684.50

Total Fees \$7,684.50

Total New Charges \$7,684.50

Previous Balance \$11,583.50

Balance Due \$19,268.00

Staff Summary

Name	Hours	Rate	Fees
Eric Henningson	44.60	\$105.00	\$4,683.00
Eric Henningson	11.40	\$0.00	\$0.00
Michelle Fox	4.00	\$145.00	\$580.00
Randall Wilcox	16.70	\$145.00	\$2,421.50
Randall Wilcox	.80	\$0.00	\$0.00